

TOWNSHIP COMMITTEE WORKSHOP MEETING – March 14, 2022 – 6:00 P.M.

Mayor Williams calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

Roll Call	Present/ Absent
Dr. Michael Brantley	<u>Absent</u>
Keith Cafferty	<u>Absent</u>
Robert Lane, Jr.	<u>Here</u>
Tassie D. York	<u>Present via Zoom</u>
Nicholas Williams	<u>Present</u>

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2022, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Committee Calendars

Mr. Lane announced there is the annual Corn and Cabbage lunch at the Senior Center and all the committee members are invited to attend.

Res # 146 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: Lane A Seconded by: York

Vote: Brantley Absent Cafferty Absent Lane Yes York Yes Williams Yes

TOWNSHIP COMMITTEE MEETING – March 14, 2022 – 7:00 P.M.

Mayor Williams calls the meeting to order at 7:10PM and asks the Clerk to call the roll:

Roll Call	Present/ Absent
Dr. Michael Brantley	<u>Absent</u>
Keith Cafferty	<u>Absent</u>
Robert Lane, Jr.	<u>Here</u>
Tassie D. York	<u>Present via Zoom</u>
Nicholas Williams	<u>Present</u>

Also present: Gina M. LaPlaca, Business Administrator; Gene Anthony, Township Attorney; Gabriella Siboni, Municipal Clerk.

Silent Prayer and Flag Salute

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 6, 2022, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, ordinances, and resolutions are posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

APPROVAL OF MINUTES

Motion offered by Lane, seconded by, York, to approve the minutes of meeting of February 28, 2022. All present in Favor

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

Mr. Lane stated it was nice to see so many people out during the St. Patricks Day parade. World Changers is progressing. There are still opportunities to volunteer and if you are interested in volunteering, please contact Ashleigh Curtis in the administration department.

There was no report from Mayor or Committeewoman York

REPORT OF THE BUSINESS ADMINISTRATOR

- **Flood Ordinance – DEP Submission Completed:** As the Committee may recall from our last meeting, the Township is required to update our current flood ordinance in conjunction with our continued participation and conformance with the National Flood Insurance Program. Thanks to input received from our Construction Office and our OEM, our draft ordinance was officially submitted to NJDEP today for their approval, a day ahead of their March 15th deadline. Once we receive sign off from the State, we can begin the process of introducing and approving the new ordinance, which must be adopted by June 15th.
- **Updates/Upgrades to Township Phone System:** Last week, Township representatives from Administration, Finance, MIS, Police and the Senior Center met with representatives from OSI Technology, who the Committee may recall is the vendor the Township contracted with in November 2020 to make necessary updates and upgrades to the phone systems here at the municipal building and at the Senior Center. After experiencing significant delays in the completion of the system upgrade due to questions about availability of specific internet capabilities to the building, we are on track to finally execute the remainder of this contract (one of those next steps is the approval of quotes for the Senior Center portion of the project, which are on the agenda this evening.)
- **Police Body-worn Cameras:** Today (March 14th) at the start of the shift (0700 hours), the Neptune Township Police Department began utilizing Body-Worn Cameras. In addition, the Mobile Video Recorder cameras which have been used in our patrol vehicles for many years are receiving an upgrade. All officers and SLEO II's have been trained in the operation of the BWCs and will be utilizing them on calls for service, motor vehicle stops, investigations and any other incident within the officer's discretion pursuant to NTPD, Monmouth County Prosecutor's Office and New Jersey Attorney General guidelines.
- **Green Team Meeting (3/6):** The Township Green Team met last week and began the process of gathering information for recertification under the Sustainable New Jersey program. In conjunction with myself and our Township Clerk, Green Team members will compile an inventory of existing programs and ordinances, as well as recommended actions, that will qualify us to continue our participation in this valuable program, and present a list of requested actions to the Township Committee.

PUBLIC COMMENTS ON RESOLUTIONS

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

No public comments were made.

ORDINANCES - For each ordinance with a public hearing, the public is permitted one visit to the microphone with a limit of five minutes.

PUBLIC HEARING AND FINAL ADOPTION ORDINANCES:

Ordinance No. 22-13 An Ordinance Creating And Setting The Salary Range For New Job Titles And Amending The Salary Ranges For All Other Existing Job Titles Of The Township Of Neptune And Repealing All Parts Of Previous Ordinances Inconsistent Herewith

Explanatory Statement: The purpose of this ordinance is to amend the salary ordinance specifically to add Mercantile Clerk and remove Taxi License Coordinator and set the salary range for same.

No public comments were made.

Offered by: Lane Seconded by: York
Vote: Brantley Absent Cafferty Absent Lane Yes York Yes Williams Yes

Ordinance No. 22-14 Bond Ordinance Providing For The Sixth Avenue Area Sanitary Sewer Replacement Project, By And In The Township Of Neptune, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,000,000 Therefor And Authorizing The Issuance Of \$950,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Explanatory Statement: The bond ordinance provides for the financing of the Sixth Avenue Area Sanitary Sewer Replacement Project, including, but not limited to, the replacement of existing sanitary sewer mains and lines and all other related restoration work and improvements related thereto. Appropriation: \$1,000,000, Bonds/ Notes Authorized: \$950,000, Grant: none Section 20 Costs: \$170,000, Useful life: 40 years.

Deputy Mayor Cafferty joined the meeting by phone at 7:20PM.

No public comments were made.

Offered by: Cafferty Seconded by: York
Vote: Brantley Absent Cafferty Yes Lane Yes York Yes Williams Yes

Mr. Cafferty left the meeting at 7:22PM

ORDINANCES FOR FIRST READING

Ordinance No. 22-15 An Ordinance To Amend Volume I, Chapter Vii Of The Code Of The Township Of Neptune By Adding A Resident Only Handicapped Parking Zone On Beach Ave. And Embury Ave And Removing A Resident Only Handicapped Parking Zone On Abbott Avenue

Explanatory Statement: This ordinance authorizes a resident only handicapped parking zone in front of 16 Lake Ave. and 32 Embury Ave. and the removal of an existing handicapped parking zone in front of 85 Abbott Avenue.

Offered by: Lane Seconded by: York
Vote: Brantley Abs Cafferty Abs Lane Yes York Yes Williams Yes

The Clerk announced that the Public Hearings on Ordinances will be held at the next Township Committee meeting on March 28, 2022.

CONSENT AGENDA

- Res # 147** Resolution Authorizing The Professional Services Agreement With CME Associates For Engineering Services Relating To The Beverly Way Force Main Replacement In An Amount Not To Exceed \$58,340.00
- Res # 148** Resolution Authorizing The Professional Services Agreement With CME Associates For Engineering Services Relating To The Clinton Place Force Main Replacement In An Amount Not To Exceed \$49,960.00
- Res # 149** Resolution Authorizing Agreement For Alcotest 9510 Evidential Breath Test System, Extended Service Agreement And Supplies With Drager Inc Under New Jersey State Contract # 20-Tele-00933 For \$19,305.00
- Res # 150** Resolution Authorizing The Professional Services Agreement With CME Associates For Engineering Services Relating To Phase Ii (2022) Public Works Facility Improvement Program In An Amount Not To Exceed \$58,340.00

- Res # 151** Authorize Agreement With Office Solutions, Inc. For Municipal Phone System Project In The Amount Of \$36,722.43
- Res # 152** Accept A Maintenance Guarantee And Release A Performance Bond Filed By JM Heritage For Site Improvements At Block 2506 Lots 18.01, 18.02, 18.03 And 18.04
- Res # 153** Approve The Transfer Of Taxi Medallion License No. 4, No. 14, No. 34, No. 36 And No. 38
- Res # 154** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Department Of Public Works
- Res # 155** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Assignments Not Covered By Contract
- Res # 156** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Police Department
- Res # 157** Authorize The Payment Of Bills

CONSENT AGENDA

Offered by: Lane Seconded by: York
Vote: Brantley Cafferty Lane Yes York Yes Williams Yes

SEPARATED RESOLUTIONS

- Res # 158** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Township Clerk’s Office

Ms. Siboni noted the resolution will be amended to include the name Dainene Roberts

Offered by: Lane Seconded by: York
Vote: Brantley Absent Cafferty Absent Lane Yes York Yes Williams Yes

- Res # 159** Resolution Amending Resolution 21-436 “Authorize The Execution Of A Shared Service Agreement with The Borough Of Avon-By-The-Sea To Participate In The Township’s Prisoner Processing And Holding System”

Offered by: York Seconded by: Lane
Vote: Brantley Absent Cafferty Absent Lane Yes York Yes Williams Yes

Dr. Brantley joined the Meeting at 7:25PM

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

Karen Mason Ms. Mason has returned to the committee meeting to discuss the continued information on the issues facing the residents on Cardinal Road. Ms. Mason stated the lack of compliance with the board of adjustment resolution specifically related to size of equipment, maintenance of vehicles and registration of all vehicles, The lights ae supposed to be a certain height and should have items to reduce glare. The limit of the times the lights are on are not adhered to. Ms. Mason stated there was additional office trailer bought on the property. Ms. Mason was reported to the police for harassment of the business and police responded to the concern.

Mr. Anthony stated there is a hearing scheduled on March 24. Mr. Waterman is aware of the situation and could potentially issue summons daily. Mr. Anthony spoke to the due process to remedy the situation that is being faced by the residents.

Gary Brown
102 Cardinal Rd

Mr. Brown stated the frustration of the residents include if there are violations that are occurring, why can summons not be issued for all occurrences that are being reported. Mr. Brown presented pictures to the Mayor that showed the issues that the residents are presenting to committee. Mr. Brown stated the police have been fantastic but they are limited in the ability to enforce the provisions of the zoning application.

Joan Venezia
107 Mount Hermon Way

Ms. Venezia stated a while ago there was a discussion regarding surveys regarding parking in Ocean Grove. Ms. Venezia is asking on the progress.

Ms. York stated there is a discussion within the committee to address the surveys. Ms. York stated she is hopeful for sooner rather than later.

Rich Williams
1 Abbott Ave

Mr. Williams encouraged the committee to handle the issues that have been brought to the committee at now two meetings. Mr. Williams stated previously this year, an ordinance was addressed for hotel motel occupancy and the committee stated that Airbnbs would be addressed in the future. Mr. Williams asked for an update on when Airbnbs would be monitored. Mayor Williams stated he does not have a time, but will discuss with the Committee

ADJOURNMENT

Offered by: Lane Seconded by: York

Meeting adjourned at 7:43PM

Respectfully Submitted,



Gabriella Siboni
Township Clerk